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Kathy D. Plomer, President  
 Laura P. Mitchell, Vice President  
 Norman L. Jennings, Secretary  
 Brian M. Batz, Director  
 Jamey L. Lockley, Director

**Regular Board Meeting**  
**Educational Support Center**  
**1500 E. 128 Avenue, Thornton 80241**

**February 15, 2017**  
**5:00 p.m. Work Study Session – Executive Board Room**  
**7:00 p.m. Regular Session – Aspen Room**

Batz
Jennings
Lockley
Mitchell
Plomer

Item

**AGENDA**

A-1    Call to Order - Plomer

Motion    A-2    Roll Call – Plomer

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 Second    A-3    Approval of Agenda – Plomer

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 Action        Recommended motion: "... to approve the agenda as stated."  
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**WORK STUDY SESSION**

- A-4    Work Study Session – Plomer/Gdowski
- Dinner
  - Retreat Follow-up
  - Outreach to City Councils
  - Superintendent Update

**PLEDGE OF ALLEGIANCE**

**REPORTS, UPDATES AND INFORMATION**

B-1    Board of Education Comments, Recognition, Awards and Vision – Batz, Jennings, Lockley, Mitchell, Plomer and Gdowski

**PUBLIC COMMENT**

C-1    General Public Comment – Plomer

The chairperson will recognize those who have signed up to speak in advance of the meeting. Public comment and input will be limited to fifteen minutes total, ten minutes per topic and three minutes per speaker. Neither Board members nor the Superintendent are obligated to respond to comments or input, nor are they prohibited from doing so. In the presiding officer's discretion, time for public, Board member or Superintendent comment may be suspended or increased, or the meeting temporarily recessed, depending on the nature of the comment or the length of the remainder of the meeting agenda.

**BOARD BUSINESS**

D-1 Innovation Plan Presentation: Thornton Elementary – Gdowski/Cocozella/Miller

Staff will present information regarding the Innovation Plan for Thornton Elementary School. ([Enclosure D-1](#))

D-2 2017-2018 Budget Update Presentation – Gdowski

The Superintendent will update the Board on current expectations and resulting challenges for the 2017-2018 Budget.

**MONITORING**

Motion E-1 Internal Monitoring Report: Ends Policy 1.2 Graduates – Gdowski/Bahna

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Second  
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Action  
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Recommended motion: "...to acknowledge that the Board has received a monitoring report as of February 15, 2017, for the period July 1, 2015 through June 30, 2016, of the Superintendent concerning Board Policy 1.2 Graduates and finds the superintendent’s interpretations are reasonable and supported by data that is relevant, justified and complete." ([Enclosure E-1](#))

Motion E-2 Internal Monitoring Report: Ends Policy 1.2.1 Dropouts – Gdowski/Bahna

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Second  
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Action  
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Recommended motion: "...to acknowledge that the Board has received a monitoring report as of February 15, 2017, for the period July 1, 2015 through June 30, 2016, of the Superintendent concerning Board Policy 1.2.1 Dropouts, and finds the superintendent’s interpretations are reasonable and supported by data that is relevant, justified and complete." ([Enclosure E-2](#))

Motion E-3 Internal Monitoring Report: Operating Limitations Policy 2.4 Financial Condition and Activities – Gdowski/DeYoung

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Second  
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Action  
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Recommended motion: "...to acknowledge that the Board has received a monitoring report as of February 15, 2017, for the period, July 1, 2016 through December 31, 2016, of the Superintendent, concerning Operating Limitations Policy 2.4 Financial Condition and Activities, and finds the superintendent’s interpretations are reasonable and supported by data that is relevant, justified and complete." ([Enclosure E-3](#)) ([Quarterly Financial Report](#))

**CONSENT AGENDA  
RECOMMENDED ACTION**

Recommended motion: "...to approve agenda items F-1 and F-2 as stated in the Board agenda dated February 15, 2017."

Board policy delegates authority to the Superintendent to make decisions regarding items that appear on the Consent Agenda. Certain state and federal laws and third parties require final Board approval for these items. The superintendent certifies no Operating Limitations will be violated by these actions. Derivation of the Board’s role for these items are Board Policies 2.0 General Operating Limitations and 4.3.2 Agenda Planning.

Motion F-1 Personnel Actions – Gdowski/Hinson

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Second Recommended motion: "...to approve the Personnel Actions as listed in [Enclosure F-1](#):  
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Action (a) Resignations and Terminations  
(b) Transfers and Reassignments  
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(c) Employment  
(d) Leaves of Absence."

F-2 School and District Selected Instructional Materials – Gdowski/Straughn

Recommended motion: "... to adopt the instructional material requested by the Learning Services Department presented in [Enclosure F-2](#) as recommended by the Superintendent."

Motion **BOARD BUSINESS**

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Second G-1 Minutes – Jennings/Mullins

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Action Recommended motion: "...to approve the minutes of the regular Board meetings of  
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January 18, 2017 and February 1, 2017, and the special Board meeting of February 4, 2017  
as presented in Enclosures [G-1\(a\)](#), [G-1\(b\)](#) and [G-1\(c\)](#)."

G-2 Board Meeting Debrief – Plomer

Board members will discuss feedback received at the February 13, 2017 meeting with DTEA Representatives.

Motion  
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Second G-3 Review of Resolution: Delegation of Authority to Superintendent to Execute Documents – Plomer

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Action Recommended motion: "...to adopt the resolution Delegation of Authority to the Superintendent to  
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Execute Documents as presented in [Enclosure G-3](#)."

G-4 Community Meeting: Student Questions – Plomer

Board members will determine questions for its meeting with students in conjunction with the Community Board meeting at Vantage Point High School on March 1, 2017. ([Enclosure G-4](#))

**FUTURE AGENDA ITEMS**

H-1 Calendar – Plomer

**March 1 Community Board Meeting, Student Session 5 p.m., Regular Session 7 p.m.  
Vantage Point High School**

Agenda Items:

- Meet with Vantage Point students
- School presentation: Vantage Point High School
- Career and Technical Education Presentation

**March 15 Regular Board Meeting, Work Study Session 5 p.m., Regular Session. 7 p.m.  
ESC, Training Center, Aspen Room**

Agenda Items:

- Work Study Session: BoardDocs Training
- UIP Presentation
- Preliminary 2016-2017 Budget Discussion
- Governance Process Policy 4.7 Cost of Governance: Board Department Budget

H-2 Adjournment – Plomer